

MICHAEL (MICK) JOSEPH O'BRIEN

1 Executive officer's position:

Managing Director, EQT Holdings Limited
Executive Director, Equity Trustees Superannuation Limited (ETSL)
Executive Director, Zurich Australian Superannuation Pty Limited (ZAS)

2 Began to hold a position as an Executive Officer on:

1 July 2016

3 If the position of the Executive Officer is the Chief Executive Officer or a Director changes during the current financial year:

Not Applicable

4 If the relevant Executive Officer who is not mentioned in item 3 has retired during the current financial year:

Not Applicable

PAYMENTS AND BENEFITS

Information about payments and benefits for the previous two financial years is viewable on our website at <https://view.publitas.com/equity-trustees/annual-report-2018/page/1>

COMPENSATION

Information about compensation for the previous two financial years is viewable on our website at <https://view.publitas.com/equity-trustees/annual-report-2018/page/1>

ADDITIONAL INFORMATION

5 Qualifications of the Executive Officer.

- Fellow of the Institute of Actuaries, Australia
- CFA
- Graduate of the Australian Institute of Company Directors

6 Summary of the relevant person's experience as a trustee or board member. Includes periods in which the person served as a trustee or board member.

With a career spanning more than 30 years in both retail and institutional markets, Mr O'Brien has broad wealth management experience in superannuation, investment management, insurance, and advice.

Current role, recent and past directorships held

Director of the following:

- EQT Holdings Limited (1 July 2016 – present)
- Equity Trustees Limited (11 July 2017– present)
- ETSL (25 August 2016 – present)
- Equity Trustees Wealth Services Limited (11 July 2018 - present)
- APEX Super Pty Ltd (1 May 2016 - present)
- EQT Structured Finance Services Pty Ltd [formerly EQT Aged Care Services Pty Ltd] (1 May 2016 – present)



- EQT Legal Services Pty Ltd (1 May 2016 – present)
- EQT Services Pty Ltd (1 May 2016 – present)
- Equity Nominees Limited (28 August 2014 – present)
- Equity Superannuation Administration Pty Ltd (1 May 2016 – present)
- Equity Superannuation Management Pty Ltd (1 May 2016 – present)
- EQT Australia Pty Ltd (1 May 2016 – present)
- Simple Wrap Pty Ltd (1 May 2016 – present)
- Super.com.au Pty Limited (1 May 2016 – present)
- Super.com Pty Ltd (1 May 2016 – present)
- EQT Corporate Securities Limited (22 August 2017 – present)
- EQT Securitisation Services Pty Ltd (5 June 2018 – present)
- EQT International Holdings Ltd [*formerly Equity Investment Management Limited*] (2 May 2016 – present)
- EQT International Holdings (UK) Ltd (13 September 2017 – present)
- Equity Trustees (UK & Europe) Ltd. [*formerly EQT Treasury Capital Limited*] (1 November 2017 – present)
- ZAS (21 March 2019 – present)
- Templeton Global Growth Fund Limited (August 2014 – present)
- EQT Holdings Limited (28 April – 30 June 2016)
- Equity Trustees Limited (28 April 2016– 28 June 2016)
- Equity Trustees Limited (28 July 2014 – 27 April 2016)
- EQT Holdings Limited (21 August 2015 – 27 April 2016)
- Formerly a director of Franklin Global Property Limited, Invesco Australia Limited and of various subsidiaries of AXA Asia Pacific Holdings Ltd (including National Mutual Funds Management Limited, National Mutual Superannuation Pty Ltd and National Mutual Master Trust Limited)

Board Committee Membership

- Member of the EQT Holdings Limited Board Risk Committee
- Member of the EQT Holdings Limited Remuneration, Human Resources & Nominations Committee
- Member of the EQT Holdings Limited Strategy Committee
- Member of the ETSL Board Investment Committee
- Member of the ZAS Audit, Risk and Compliance Committee
- Member of the ZAS Board Investment Committee

7 The record of attendance at RSE Trustee board meetings for each director for the last seven years, or period of service if less than this.

The record of attendance at RSE Trustee board meetings is viewable on our website at www.eqt.com.au/corporate-and-employer-super/etsl-registrable-superannuation-entity-disclosures